

P02000043132

(Requestor's Name)

(Address)

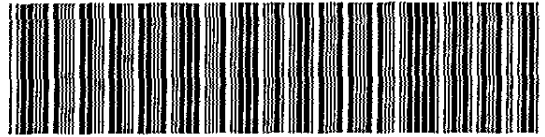
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL



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10/01/03--01023--013 \*\*35.00

FROM: WILLIAM M. NIX  
3430 BLVD. CHATELAINE  
DELRAY BEACH, FL 33445-2247  
(561) 381-5088



Office Use Only

FILED  
03 OCT - 1 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN OCT - 9 2003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT -1 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EUPH-AUREA PRODUCTIONS, INC.  
(present name)

P02 000043132

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: EUPHAUREA PRODUCTIONS, INC. (NO HYPHEN)

ARTICLE II: PRINCIPLE PLACE OF BUSINESS:

3430 BOULEVARD CHATELAIN  
DELRAT BEACH, FL 33445-2247

MAILING ADDRESS:

P.O. BOX 8354

DELRAT BEACH, FL 33482-8354

ARTICLE IV: SHARES = 20,000

ARTICLES V, VI, AND VII: Address Change

ARTICLE III:

MUSIC PRODUCTION /  
RECORDING

+ MERCHANDISE RESALES

WILLIAM MITCHEL NIX

PRESIDENT, OWNER, REGISTERED AGENT

3430 BOULEVARD CHATELAIN

DELRAT BEACH, FL 33445-2247

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

8/27/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of AUGUST, 2003.

Signature

William M. Nix

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM MITCHEL NIX

(Typed or printed name)

PRESIDENT, OWNER, REGISTERED AGENT  
(Title) Incorporator